

October 18, 2019

COMMITTEE MEMBERS

Tim Killeen (C)

Monique Baker McCormick (VC)

Glenn S. Anderson

Melissa Daub

Terry Marecki

NOTICE OF THE COMMITTEE ON

HEALTH AND HUMAN SERVICES

Tuesday, October 22, 2019 – 1:30 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226

Commissioner Tim Killeen, Chairman of the Committee on Health and Human Services, has scheduled a meeting of the Committee on **Tuesday, October 22, 2019 at 1:30 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
 - B. Approval of the October 8, 2019 meeting minutes
 - C. Unfinished Business
 - D. New Business
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- 1. Communication dated September 11, 2019 (received September 19th) requesting Commission approval of Modification No. 3 to a lease agreement between the Charter County of Wayne and Community Care Properties, LLC (of Lincoln Park) in the amount of \$438,020 for a five-year lease of space at the Taylor Clinic located at 25560 Eureka Road; the County Executive advises that the lease is for the use of

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

common space that is used by clients and staff of the women, Infant and Children (WIC) Nutritional program; Modification No. 3 increases the total contract amount from \$1,171,374.03 to \$1,609,394.03; Modification No. 3 extends the term of the agreement from November 1, 2019 through October 31, 2024; the cost of Modification No. 3 will be charged to Account No. 221 60110 941000 (WIC Food Program). (1995-08-400M3)

Firm: Community Care Properties, LLC
Address: 26184 W. Outer Drive, Lincoln Park, MI 48146
Contact: Susan Kozak (313) 389-7500

- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Makisha Morse
Legislative Analyst

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."